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                        UNITED STATES DISTRICT COURT
                             DISTRICT OF NEVADA
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   SHARON HULIHAN
                                             2:09-cv-01096-ECR-RJJ
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        Plaintiff,
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                                            Order
   vs.
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   THE REGIONAL TRANSPORTATION
  COMMISSION OF SOUTHERN NEVADA, a
   Public Entity under State and
12 Federal Statutes and LAIDLAW
  TRANSIT SERVICES, INC., a Foreign
13 Corporation; and FIRST TRANSIT,
   INC., a Foreign Corporation; and
14 DOES 1-100, inclusive,
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        Defendants.
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        This case arises out of injuries suffered by Plaintiff both
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   after being denied access to and while a passenger on Defendants'
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   Paratransit bus system. Plaintiff alleges three causes of action
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   against Defendants: (i) a claim for violation of the Americans with
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   Disabilities Act of 1990, 42 U.S.C. § 12131 (the "ADA"); (ii) a
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   claim for violation of Section 504 of the Rehabilitation Act of
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   1973, 29 U.S.C. 794 ("Section 504"); and (iii) a state law claim for
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   negligent failure to train, supervise and manage employees as to
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   Defendants First Transit, Inc. and Laidlaw Transit Services, Inc.
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   only.
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I. Factual Background

2 Plaintiff is an individual residing in Clark County, Nevada 3 with a "disability," as such term is defined in Title II of the ADA, Section 504, and all other relevant state and federal statutes. (Compl. ¶ 1 (#3).) Plaintiff requires the use of a wheelchair for 6 mobility. Id. Defendant Regional Transportation Commission of 7 Southern Nevada ("RTCSN") is a public entity organized under the $8 \parallel$ laws of the State of Nevada that has its principal place of business 9 in Las Vegas, Clark County, Nevada and is authorized to transact 10 business as a common carrier in Nevada. (Id. \P 2.) Defendants 11 Laidlaw Transit Services, Inc. ("Laidlaw") and First Transit, Inc. 12 ("First Transit") are Delaware corporations doing business in Nevada 13 as common carriers and at all places and times relevant to this case 14 were operating under contract to RTCSN to provide paratransit 15 transit services to disabled individuals. (Id. \P 3.)

Plaintiff alleges that Defendants discriminate against 17 Plaintiff and others similarly situated by:

- (i) operating buses that they know or should know lack 19 functional mechanical lifts and tie-down straps needed by wheelchair 20 users and other mobility-impaired riders to board, ride and exit the 21 bus;
- (ii) failing to provide employees with the training and 23 materials necessary to inspect, maintain, repair and operate such 24 mechanical lifts and tie-down straps;
- (iii) neglecting to ensure proper inspection, maintenance and 25 26 repair of bus wheelchair lifts and tie-down straps and directing or

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1 allowing drivers to operate buses with malfunctioning or
2 nonfunctioning wheelchair lifts on fixed route bus lines; and
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        (iv) neglecting to ensure that pick-up times and places are
4 coordinated based on the RTCSN Paratransit pick-up and drop-off
5 schedule and directing or allowing drivers to "abandon disabled
6 riders at the place appointed for pickups." (Id. \P 9(a)-(d).)
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        Plaintiff alleges that the buses operated by Defendants are one
8 of the only available and affordable transit options for Plaintiff
9 and other individuals with disabilities in Clark County. (Id. ¶ 10.)
10 Defendants operate both buses on fixed routes with fixed schedules
11 and a Paratransit system by which riders may schedule their own
12 pick-ups. (Id. ¶¶ 9(e), 10-11.)
        On or about July 5, 2007, Plaintiff scheduled a pick-up using
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14 Defendants' Paratransit system to travel from the Las Vegas Cancer
15 Clinic to her home. (Id. \P 11.) The Paratransit bus did not arrive
16 at 4:50 P.M., the scheduled pick-up time. Plaintiff waited until
17 5:30 P.M. for the Paratransit bus, and when it did not arrive, began
18 \parallel \text{traveling up Alta Drive in her wheelchair. (Id. ¶¶ 12-13.)}
|19| Plaintiff asserts that as she was moving along Alta Drive, a
20 Paratransit bus passed her, and the driver of the Paratransit bus
21 refused to stop and pick up Plaintiff or to call for another
22 Paratransit bus. (Id. ¶ 14.) Plaintiff continued to travel along
23 Alta Drive and stopped at a local business where she fell from her
24 wheelchair while on a non-ADA compliant ramp and was injured,
25 resulting in a "lengthy stay in a medical facility." (Id. \P\P 14-17.)
        On or about October 16, 2007, Defendants' Paratransit bus
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  arrived at Plaintiff's home to transport Plaintiff to her mother's
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(Id. \P 18-19.) Plaintiff alleges that the Paratransit bus 1 home. 2 driver failed to secure Plaintiff into her wheelchair for the ride, 3 causing her to be ejected from the wheelchair when the Paratransit 4 driver applied the brakes. (Id. \P 20-21.) Plaintiff asserts that paramedics were called to the scene and that two firefighters were 6 required to extricate Plaintiff from underneath the Paratransit bus 7 seats. (Id. ¶ 22.) Plaintiff was treated for injuries to her leg at 8 Summerlin Hospital and asserts that she continues to suffer from 9 injuries received as a result of this incident. (Id. \P 23.)

Plaintiff alleges that her injuries from Defendants' conduct $11 \parallel \text{include}$, but are not limited to, emotional distress, time lost from 12 education, income from lost work, expenses for alternative 13 transportation and pain and suffering. (Id. ¶ 45.)

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II. Procedural Background

16 Plaintiff filed her complaint (#3) on July 3, 2009. Summons 17 was issued as to Defendants (#5) on the same date. Defendants filed $18 \parallel$ their answer (#10) to Plaintiff's complaint (#3) on November 30, |19||2009. Defendants filed a motion (#40) for summary judgment on June $20 \mid 28$, 2010. Plaintiff opposed (#45) and Defendants replied (#46). On 21 August 5, 2010, we issued a minute order (#47) denying Defendants' 22 motion (#40) for summary judgment without prejudice and staying the 23 case for sixty days for the purpose of the parties conducting 24 discovery. We further ordered that Defendants may re-file or file 25 another motion for summary judgment within thirty days after the 26 sixty day discovery period ends. (#47) Defendants renewed their 27 motion (#67) for summary judgment on October 12, 2010. Plaintiff

1 opposed (#75) and Defendants replied (#76). The motion is ripe, and we now rule on it.

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III. Summary Judgment Standard

5 Summary judgment allows courts to avoid unnecessary trials 6 where no material factual dispute exists. N.W. Motorcycle Ass'n v. U.S. Dep't of Agric., 18 F.3d 1468, 1471 (9th Cir. 1994). The court 8 must view the evidence and the inferences arising therefrom in the 9 light most favorable to the nonmoving party, Bagdadi v. Nazar, 84 $10 \parallel \text{F.3d}$ 1194, 1197 (9th Cir. 1996), and should award summary judgment 11 where no genuine issues of material fact remain in dispute and the $12 \parallel \text{moving party is entitled to judgment as a matter of law. Fed. R.}$ 13 CIV. P. 56(c). Judgment as a matter of law is appropriate where 14 there is no legally sufficient evidentiary basis for a reasonable 15 jury to find for the nonmoving party. FED. R. CIV. P. 50(a). Where 16 reasonable minds could differ on the material facts at issue, 17 however, summary judgment should not be granted. Warren v. City of 18 Carlsbad, 58 F.3d 439, 441 (9th Cir. 1995), cert. denied, 116 S.Ct. 19 1261 (1996).

The moving party bears the burden of informing the court of the 21 basis for its motion, together with evidence demonstrating the 22 absence of any genuine issue of material fact. Celotex Corp. v. 23 Catrett, 477 U.S. 317, 323 (1986). Once the moving party has met 24 its burden, the party opposing the motion may not rest upon mere 25 allegations or denials in the pleadings, but must set forth specific 26 facts showing that there exists a genuine issue for trial. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986). Although the

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1 parties may submit evidence in an inadmissible form - namely,
2 depositions, admissions, interrogatory answers, and affidavits -
3 \parallel only evidence which might be admissible at trial may be considered
4 by a trial court in ruling on a motion for summary judgment. Fed.
5 \parallel R. \text{ Civ. P. } 56(c); \text{ Beyone v. Coleman Sec. Servs., Inc., } 854 F.2d
6 1179, 1181 (9th Cir. 1988).
7
        In deciding whether to grant summary judgment, a court must
8 take three necessary steps: (1) it must determine whether a fact is
9 material; (2) it must determine whether there exists a genuine issue
10 \parallel \text{for the trier of fact, as determined by the documents submitted to}
11 \parallel the court; and (3) it must consider that evidence in light of the
12 appropriate standard of proof. Anderson, 477 U.S. at 248. Summary
13 judgment is not proper if material factual issues exist for trial.
14 B.C. v. Plumas Unified Sch. Dist., 192 F.3d 1260, 1264 (9th Cir.
15 1999). "As to materiality, only disputes over facts that might
16 affect the outcome of the suit under the governing law will properly
17 preclude the entry of summary judgment." Anderson, 477 U.S. at 248.
18 Disputes over irrelevant or unnecessary facts should not be
|19| considered. Id. Where there is a complete failure of proof on an
20 essential element of the nonmoving party's case, all other facts
21 become immaterial, and the moving party is entitled to judgment as a
22 matter of law. Celotex, 477 U.S. at 323. Summary judgment is not a
23 disfavored procedural shortcut, but rather an integral part of the
24 federal rules as a whole. <u>Id.</u>
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IV. Defendants' Motion (#67) for Summary Judgment

A. Plaintiff's First and Second Causes of Action for Violation of the ADA and Section 504

Title II of the ADA provides that "no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity." 42 U.S.C. § 12132. Because Title II of the ADA was modeled after Section 504, "[t]here is no significant difference in analysis of the rights and obligations created by the ADA and the Rehabilitation Act." Zukle v. Regents of the Univ. of Cal., 166 F.3d 1041, 1045, n. 11 (9th Cir. 1999); see Coons v. Sec'y of the United States Treas., 383 F.3d 879 (9th Cir. 2004). We will therefore consider the sufficiency of Plaintiff's ADA and Section 504 claims together.

The same remedies are available for violation of Title II of
the ADA and Section 504. Roe v. Nevada, 323 F. Supp. 2d 1331 (D.

Nev. 2004). See 42 U.S.C. § 12133. The Ninth Circuit Court of
Appeals has held that an individual suing under either the ADA or
Section 504 is not entitled to recovery of monetary damages absent a
showing of discriminatory intent. Wander v. Kaus, 304 F.3d 856, 858

(2002) (citing Newman v. Piggie Park Enterprises, Inc., 390 U.S. 400,
401-02 (1968)); Ferguson v. City of Phoenix, 157 F. 3d 668, 674 (9th
Cir. 1998). To make a showing of discriminatory intent, a plaintiff
must show that defendants acted with "deliberate indifference."

Duvall v. County of Kitsap, 260 F.3d 1124 (9th Cir. 2001).

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"Deliberate indifference requires both knowledge that a harm to a

1 federally protected right is substantially likely, and a failure to 2 act upon that likelihood." Id. at 1139. The first element is $3 \parallel$ satisfied when the entity has notice that an accommodation is 4 required. Id. The second element is satisfied if the entity's "failure to act [is] a result of conduct that is more than $6 \mid \text{negligent}$, and involves an element of deliberateness." Id. 7 To award punitive damages under the ADA, a plaintiff must 8 provide substantial evidence of oppression, fraud, or malice, 9 indicated by hatred, ill-will and the deliberate intent to injure. 10 Village Dev. Co. v. Filice, 526 P.2d 83 (Nev. 1974). Punitive 11 damages are not available under Section 504. Barnes v. Gorman, 536 $12 \parallel U.S.$ 181, 153 (2002). Absent such a showing in favor of 13 compensatory and/or punitive damages, the only potential relief 14 Plaintiff may obtain for her ADA and Section 504 claims is 15 declaratory and injunctive relief. 16

Here, Plaintiff not provided evidence that Defendants' actions 17 rose to the level of deliberate indifference, nor that they were $18 \parallel \text{motivated}$ by oppression, fraud, or malice. We therefore find that 19 Plaintiff is not entitled to compensatory or punitive damages under 20 the ADA and Section 504, but will be limited to declaratory and 21 injunctive relief.

To state a claim under Title II of the ADA and Section 504, a 23 plaintiff must demonstrate that "(1) he is a person with a 24 disability; (2) that he is otherwise qualified; and that the 25 defendant's actions either (3) excluded his participation or denied 26 him the benefits of a service, program or activity; or (4) otherwise subjected him to discrimination on the basis of his physical

1 handicap." O'Guinn v. Nev. Dep't of Corr., 2010 U.S. Dist. LEXIS

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116212 at *9 (D. Nev. Aug. 26, 2010) (citing Duffy v. Riveland, 98
3 F.3d 447, 455 (9th Cir. 1996).
       Here, Plaintiff has demonstrated, and Defendants do not contest
5 that Plaintiff has established, that she suffers from multiple
6 sclerosis. (Resp. to MSJ Ex. 4 (#75).) Further, the parties do not
7 contest that as a person with a disability, she is qualified for
8 Defendants' Paratransit services. Plaintiff asserts that Defendants
9 excluded her participation in the Paratransit transportation system
10 and denied her the benefits thereof by (i) failing to pick her up at
11 the appointed time on July 5, 2007; and (ii) by failing to
12 adequately strap her into her wheelchair properly on October 16,
13 2007, causing Plaintiff to be ejected from her wheelchair and
|14| injured when the bus driver applied the brakes. (Id. at 3-4.)
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       Defendants assert that Plaintiff has not provided sufficient
16 evidence to support the allegations in her complaint, noting that
17 Plaintiff has failed to identify any witnesses qualified to testify
18 as to what, if any, ADA violations occurred. (MSJ at 6 (#67).)
19 Defendants further contend that Plaintiff is herself not qualified
20 to testify as to what violations, if any, of the ADA occurred. (Id.)
21 They claim that Plaintiff does not identify any persons in upper
22 management of Defendants' companies, nor any engineer or other
23 vehicle maintenance witnesses capable of testifying as to the
24 condition of the vehicles or required practices as to vehicle
25 maintenance and repair. (Id. at 7.) Finally, Defendants allege that
26 while Plaintiff claims to have been denied equal access to the
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1 Paratransit bus system, it appears that she has been riding the Paratransit buses for some time. (MSJ at 8 (#67).)

We disagree. We find that Plaintiff has, by a narrow margin, presented evidence sufficient to show that there is a genuine issue of material fact as to whether Defendants excluded her participation 6 in the Paratransit transportation system, denied her the benefits thereof, or otherwise subjected her to discrimination on the basis of her disability.

With respect to the July 5, 2007 incident, Plaintiff has 10 offered evidence to show that Defendants excluded her participation $11 \parallel$ in the Paratransit transportation system by failing to pick her up $12 \parallel$ at the appointed time. Plaintiff has provided a progress report 13 from Las Vegas Skin & Cancer Clinics, Ltd. showing that she had an 14 appointment there on July 5, 2007. (Resp. to MSJ Ex. 2 (#75).) 15 has also provided a manifest report from First Transit indicating 16 that the Paratransit bus arrived at Las Vegas Skin & Cancer Clinics, 17 Ltd. at 5:25PM on July 5, 2007. (Id. Ex. 14.) It is not necessary $18 \parallel$ for Plaintiff to provide, as Defendants suggest, an expert witness |19| to determine that an ADA violation occurred in order to establish 20 that there is a genuine issue of material fact as to whether 21 Plaintiff was denied participation in the Paratransit system when a 22 paratransit bus failed to pick her up at the appointed time on July 23 5, 2007.

With respect to the October 16, 2007 incident, Plaintiff has 25 offered evidence to show that Defendants denied her the benefits of 26 the Paratransit system by failing to adequately strap her wheelchair onto the bus, causing her injury when she was ejected from the

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1 wheelchair after the bus driver applied the brakes. Plaintiff has provided a Fire Incident Report from the City of North Las Vegas 3 Fire Department detailing the accident scene. (Id. Ex. 9.) 4 also submitted an ambulance report from American Medical Response 5 detailing her injuries and evidencing her transportation to 6 Summerlin Hospital on October 16, 2007 (Id. Ex. 10.) Finally, 7 Plaintiff has provided a termination letter from First Transit, Inc. to Felicia Hunt indicating that Ms. Hunt was terminated for failing to properly secure Plaintiff's wheelchair on October 16, 2007, 10 resulting in an accident. (Id. Ex. 18.) This evidence is sufficient $11 \parallel$ to establish that there is a genuine issue of material fact as to 12 whether Defendants denied her the benefits of the Paratransit system 13 by failing to adequately strap her wheelchair into the bus, causing 14 her injury when she was ejected from the wheelchair after the bus 15 driver applied the brakes.

B. Plaintiff's Third Cause of Action for Negligent Failure to 17 Train, Supervise and Manage Employees

18 Plaintiff contends that (i) RTCSN and its contractors owed 19 Plaintiff a duty of reasonable care as a Public Entity Transit 20 System and common carrier; (ii) RTCSN and its contractors breached 21 that duty of care by its acts, omissions, and failures to train, 22 supervise and manage; and (iii) Plaintiff suffered physical and 23 mental pain as a result of such breach. (Compl. ¶¶ 59-61.) 24 Plaintiff seeks compensatory damages, interest, attorneys' fees and 25 costs of suit, as well as: (i) a declaration that RTCSN's acts and 26 omissions unlawfully violate Plaintiff's rights under the ADA; (ii) an injunction requiring RTCSN, First Transit and Laidlaw to provide

individuals with full and equal access to its public transit system;

(iii) a declaration that the acts and omissions of RTCSN, First

Transit and Laidlaw unlawfully violated Plaintiff's rights under

Section 504; and (iv) an injunction requiring RTCSN, First Transit

and Laidlaw to provide individuals with disabilities with full and

equal access to its public transit system, and restraining RTCSN

from discriminating against individuals with disabilities who use

its public transit system. (Id. at 20.)

The Nevada Supreme Court has held that the "general rule in 9 10 section 146 [of the Restatement (Second) of Conflict of Laws] 11 requires the court to apply the law of the state where the injury 12 ∥took place. Gen. Motors Corp. V. Eighth Judicial Dist. Court, 134 13 P.3d 111, 117 (Nev. 2006). Here, Plaintiff's alleged injury 14 occurred in Nevada. In Nevada, to prove a claim for negligence, 15 Plaintiff must show (i) that she was owed a duty of care by 16 Defendants; (ii) that the duty of care was breached; (iii) that the 17 breach was the proximate cause of Plaintiff's damages; and (iv) that 18 Plaintiff suffered actual damages. Joynt v. California Hotel & 19 Casino, 835 P.2d 799 (Nev. 1992). Defendants claim that Plaintiff 20 must prove proximate cause of damages through admissible evidence in 21 the form of expert testimony stated to a reasonable degree of 22 medical probability, citing Neal-Lomax v. Las Vegas Metropolitan 23 Police Department, 574 F. Supp. 2d 1193, 1199 (D. Nev. 2008). Neal-Lomax, however, is distinguishable from the case at hand. In Neal-25 Lomax, the court found that in a products liability action, a 26 plaintiff must provide medical expert testimony to establish that the product proximately caused the decedent's death. We are neither

1 required nor inclined to apply this proposition more broadly here. 2 While medical expert testimony may be helpful in establishing 3 proximate cause sufficient to defeat a motion for summary judgment in any negligence case, we do not believe it is mandatory in every negligence case. The Neal-Lomax holding is limited to products liability cases, and we do not extend it here.

In their motion (#67) for summary judgment, Defendants contend that Plaintiff's negligence claim fails because she cannot prove proximate cause and damages. We agree. Plaintiff's complaint has $10 \parallel \text{not}$ met the standard required to survive a motion for summary 11 | judgment with respect to her claim of negligence. Plaintiff states 12 that Defendants owed her a duty of care upon boarding the bus, but 13 does not offer any support for this assertion. (Compl. \P 59 (#3).) 14 Nevada case law does provide, however, and Defendants do not 15 contest, that a common carrier "is bound to use the utmost care and diligence" to secure the safety of its passengers. See, e.g., Sherman v. Southern Pac. Co., 111 P. 416 (Nev. 1910).

Plaintiff has shown proximate cause with respect to the October |19||16, 2007 incident, but not with respect to the July 5, 2007 20 incident. It is foreseeable that a failure to adequately secure a 21 wheelchair-bound passenger could result in that passenger sustaining 22 injuries from being ejected from the wheelchair. It is not 23 foreseeable to the point of establishing legal cause, however, that a failure to pick up a wheelchair-bound passenger at the appointed

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¹ We disagree with the broad application of this principle in Hulihan v. Circle K Stores, Inc., 2010 U.S. Dist. LEXIS 71701, which opinion is not binding on this Court.

1 time would result in that passenger sustaining injuries after 2 falling from her wheelchair while moving up a non-ADA compliant ramp $3 \parallel$ at a local store. Proximate cause "is that cause which is natural 4 and a continuous sequence, unbroken by any other intervening causes, 5 that produces the injury and without the which the injury would not 6 have occurred." Gonzalez v. McDaniel, 2008 U.S. Dist. LEXIS 89991 at 7×22 (D. Nev. Oct. 22, 2008). Here, viewing the allegations in the $8 \parallel \text{light most favorable to Plaintiff, we find that Plaintiff has not$ 9 shown that the noncompliant ramp was not an intervening cause in her 10 | injury from the July 5, 2007 incident. As such, Plaintiff has not $11 \parallel$ established that Defendants' failure to pick her up at the appointed $12 \parallel \text{time}$ was a proximate cause of her injuries on this date.

Finally, despite a showing of proximate cause with respect to |14| the October 16, 2007 incident, Plaintiff has not provided a 15 computation of damages as required under Federal Rule of Civil 16 Procedure 26(a)(1)(A)(iii) with respect to either the October 16, |17||2007 incident or the July 5, 2007 incident. As such, there is no $18 \parallel$ issue of material fact as to whether Plaintiff suffered damages as a 19 result of Defendants' negligence. We will therefore grant 20 Defendants' motion (#67) for summary judgment as to Plaintiff's 21 third cause of action for negligent failure to train, supervise and 22 manage employees as to Defendants First Transit, Inc. and Laidlaw 23 Transit Services, Inc.

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V. Conclusion

We have found that Plaintiff's first and second causes of action for violations of the ADA and Section 504 will survive

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1 Defendants' motion (#67) to dismiss. Plaintiff has provided 2 evidence sufficient to establish that there is a genuine issue of $3 \parallel$ material fact as to whether Defendants denied her the benefits of 4 the paratransit system on July 5, 2007 and October 16, 2007, 5 respectively.

Finally, we have found that Plaintiff's third cause of action 6 7 for negligent failure to train, supervise and manage employees fails. While Plaintiff has established proximate cause with respect 9 to the October 16, 2007 incident, she has failed to establish $10 \parallel \text{proximate}$ cause with respect to the July 5, 2007 incident, and has 11 | failed to provide a computation of damages as required under Federal 12 Rule of Civil Procedure 26(a)(1)(A)(iii) with respect to either the 13 October 16, 2007 incident or the July 5, 2007 incident.

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IT IS, THEREFORE, HEREBY ORDERED that Defendants' motion (#67) 16 for summary judgment is **DENIED** as to Plaintiff's First and Second |17| Causes of Action for Violation of the ADA and Section 504.

IT IS FURTHER ORDERED that Defendants' motion (#67) for summary $19 \parallel \text{judgment}$ is **GRANTED** as to Plaintiff's third cause of action for 20 negligent failure to train, supervise and manage employees as to 21 Defendants First Transit, Inc. and Laidlaw Transit Services, Inc.

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DATED: June 21, 2011.

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